



**Kingman County Economic Development Council  
Minutes**

**Neville Office Building  
Conference Room  
240 North Main Street  
Kingman, KS 67068**

**February 27, 2019  
5:30 PM**

**Call to Order**      **Present:** Shanna Henry, Carol Voran, Jake Power, Larry Landwehr

**Staff:** Jim Rowland and Susan Young

**Meeting called to order by President Henry at 5:30 PM.**

**Intro of Guests:**

**Approve Agenda:** RECOMMENDED ACTION: *Approve agenda.* Voran made the motion to approve February 27, 2019, agenda. Second by Power. The motion passed 4-0.

**Consideration of Minutes:** RECOMMENDED ACTION *Approval of minutes*  
Voran made the motion to approve January 23, 2019, Board Meeting minutes. Second by Henry. Passed 2-0. Landwehr and Power abstained.

**Financial Report:** RECOMMENDED ACTION: *Approval of financial statements for January 2019*  
Voran made a motion to accept the January 2019 financial statement. Second by Power. Passed 4-0.

**Unfinished Business:** None

**New Business:**

**A. Election of Officers:** Power made a motion to nominate Henry for President, Landwehr for Vice-President, and Voran for Treasurer. Landwehr made the second. Motion passed 4-0

**B. Executive Director's Report:** Jim Rowland gave an update on various economic development projects in progress.

- Working with local business startups
- Assisting with branding and marketing
- KINGMAN IDENTITY PROJECT
  - Website created
  - Ads will be placed in the Leader-Courier
  - Meeting will be held on April 24, 2019, from 5:30-7:30 PM in the North Room of the Expo Center

**Adjourn**      Landwehr made the motion to adjourn; second by Power. Passed unanimously. Meeting adjourned at 6:50 PM.